

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 29, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

STUDENT GOVERNMENT DAY

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Swearing in of Police Officers Mark Butcher, Richard Cuevas, Tony Danti, and Brody Moore
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of April 15, 2013 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Casey's Marketing Company d/b/a Casey's General Store #3098, 125 Grand Avenue - Class LE Liquor License with Carryout Beer, Native Wine, and Sunday Sales - New
 2. Migliero Real Estate d/b/a G. Mig's 5th Street Pub, 128 5th Street - Class LC Liquor License with Sunday Sales - Renewal
 3. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 4. MM, LLC d/b/a Ladder #13, 1316 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - d. Motion - Approval of Cigarette Permits
 - e. Motion - Approval of Extended Sound Permit:
 1. Cabaret West Glen Outdoor Patio Concerts
 2. Valley Junction Neighborhood Reunion and Street Festival, Railroad Park
 - f. Motion - Name Change - "WDM Human Services Housing Solutions Program"

- g. Resolution - Ordering Construction:
 - 1. 2013 PCC Reconstruction Program
 - 2. 2013 Sump Pump Sewer Program
 - 3. 2012 Channel Repair Program
- h. Resolution - Approval of Processes - Economic Development Grants
- i. Resolution - Approval and Acceptance of Storm Water Management Maintenance Facility Agreement - Wells Fargo Home Mortgage Campus
- j. Resolution - Determining the Necessity and Establishing Dates of a Consultation Meeting and a Public Hearing on Proposed Urban Renewal Plan - 4125 Westown Parkway Urban Renewal Area
- k. Resolution - Approval of Detour Agreement - I-35 Reconstruction Project
- l. Proclamation - Approval of Proclamations:
 - 1. National Police Week - May 12-18, 2013
 - 2. Bike Month - May 2013

5. Old Business

- a. Heritage Hills, northeast corner of 88th Street and future E. P. True Parkway - Amend the Zoning from Neighborhood Commercial (NC) to Residential High Density (RH-18) - F & S Associates
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 2 (Administration and Enforcement), Section 3 (Violations; Enforcement Procedures) - Issuance of Parking Tickets - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 6 (Parking Regulations), Section 15 (Parking Violations; Failure to Pay) and Section 16 (Penalty) - Resolution of Parking Tickets - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Jordan Creek Town Center, 101 Jordan Creek Parkway - Amend the Planned Unit Development to Modify Setback and Buffer Standards for 1 Parcel in the Development - GGP Jordan Creek, LLC
 - 1. Ordinance - Approval of First Reading
- b. The Woods at Sugar Creek, south of Mills Civic Parkway, north of Stagecoach Drive, and west of South 95th Street - Rezone the Property to Single Family Residential (R-1) - Triple T, LLC
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading

- c. 2013 Sanitary Sewer Lining Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. Valley Junction Alleys, Phase II - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- e. 2013 Intake Repair Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- f. Issuance of Not to Exceed \$870,000 (Current Refunding) General Obligation Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to take Additional Action

7. New Business

- a. Galleria at Jordan Creek Plat 15, 6630 Mills Civic Parkway, Building 6000 – Subdivide Property into 1 Lot for Commercial Development - S-J-Jordan, LC
 - 1. Resolution - Approval and Release of Final Plat
- b. Enclave of Ashworth Plat 2, southeast corner of Ashworth Road and 67th Street - Subdivide Property into 22 Lots for Residential Development, 3 Public Street Lots, and 1 Outlot for Stormwater Detention - Mid-America Investment Company
 - 1. Resolution - Approval of Preliminary Plat
- c. Watermark at Jordan Creek, northeast corner of Stagecoach Drive and future South 68th Street - Construction of an Apartment Complex - Watermark Residential, LC
 - 1. Resolution - Approval of Overlay District Site Plan
- d. Village at Maple Bend, southeast corner of Oxford Drive and 89th Street - Continuance of Expired Site Plan - Caliber Homes
 - 1. Resolution - Approval to Continue Expired Site Plan
- e. 2013-14 FY Hotel/Motel Tax Allocations - City Initiated
 - 1. Motion - Approval of Subcommittee Recommendation
- f. Future Relocation of Human Services to former Wright Tree Building (139 Sixth Street) and Subsequent Utilization of 318 Fifth Street for Business Incubator - City Initiated
 - 1. Motion - Approval of Subcommittee Recommendation
- g. 2013-14 FY Non-Union Pay Plans - City Initiated
 - 1. Resolution - Approval of Pay Plans

8. Receive, File and/or Refer

- a. Wells Fargo Home Mortgage, 800 South Jordan Creek Parkway - Amend the Specific Plan to Allow Construction of a Cafeteria and Training Facility - Wells Fargo Home Mortgage (Refer to Plan and Zoning Commission)
- b. WDM Water Works Audit - 2012

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.